

**Lincoln Township, Brown County, South Dakota**  
**\*Proposed Annual Meeting Agenda**  
**March 6, 2012**  
**7:00 P.M.**  
**Courthouse Annex Basement**  
**Brown County Courthouse**

Michael Kost, Chairman, Supervisor	Vickie Schrenk, Treasurer
Van Nerland, Supervisor	Ron Kaaz, Clerk
Jeff Schaunaman, Supervisor	

1. **Call to order**
2. **Ron Kaaz – Township Clerk**
  - a. **Introduce other Board Members**
  - b. **Others present**
3. **Preparation for election of officers**
  - a. **Selection of 3 Judges by electors**
    - i.
    - ii.
    - iii.
4. **Selection of Moderator by Judges**
5. **Judges determine qualification of voters**
6. **Clerk keeps minutes**
7. **Moderator – Reads thru agenda**
8. **Proclamation of opening the Polls**
9. **Nomination of Officers**
10. **Election of Officers**
  - a. **Supervisor 3 yr term (KOST)**
  - b. **Treasurer 1 yr term (SCHRENK)**
  - c. **Clerk 1 yr term (KAAZ)**
11. **2011 Annual Meeting Minutes**
12. **Submission of Treasurer’s Financial Statement**
  - a. **Boards report**
  - b. **Treasurer’s Annual Report**
13. **Establish Sum to be Raised by Taxes**
14. **Budget for 2012-2013**
15. **Salaries of Township Officers**
16. **Ratification of Actions**
17. **Weed Control**
18. **Voters Designate Depository**
19. **Old Business**
  - a. **Road overseer for 2011**
  - b. **FEMA**
20. **New Business**
  - a. **Topics for next meetings**
21. **Proclamation of closing the Polls**
22. **Meeting Adjourned**

\* Items need to be on the Agenda 24 hours before the meeting time and posted (at the Brown County Courthouse and, for those with internet access. on the Attorney Generals website (<http://atg.sd.gov/OpenGovernment/OpenMeetingAgendas.aspx>) before action will be taken at the meeting. Items not on the agenda may be discussed, but no action may be taken on these.